

RESOLUTION NO. 23-47

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING STAFF TO AWARD A CONTRACT TO ART ANDERSON ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SOUTHWORTH PARKING LOT REDESIGN PROJECT.

WHEREAS, on April 5, 2022, procurement staff released a Request for Qualifications KT 22-752, for Southworth Ferry Lot Redesign project for design services to include ramp structural design, curb removal, grading, signage, stormwater analysis, and parking analysis with the expectation that the designer will also be responsible or obtaining a survey base map for the site prior to design work; and

WHEREAS, at its regular meeting on May 3, 2022, the Kitsap Transit Board of Commissioners authorized staff to award a contract for the Southworth Ferry Lot Redesign to Art Anderson Associates in an amount not to exceed one hundred forty-five thousand dollars (\$145,000); and

WHEREAS, on April 25, 2023, Art Anderson Associates completed 100% deliverables for the design portion of the project; and

WHEREAS, Kitsap Transit intends to retain Art Anderson Associates for construction management of the Southworth Ferry Redesign Project, per contract KT 22-752; and

WHEREAS, on April 21, 2023, Art Anderson Associates submitted a Construction Support Cost Proposal, with a proposed Scope of Services and detailed Cost Analysis to Kitsap Transit for evaluation; and

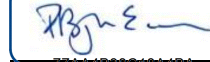
WHEREAS, this project was included in the approved 2023 Capital Budget – Transit Fund.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorize staff to award the Construction Management Option of contract KT 22-752 to Art Anderson Associates for the Southworth Ferry Lot Redesign project in an amount of thirty-

one thousand four hundred thirty dollars (\$31,430) and reauthorizing the Executive Director's authority in accordance with the procurement policy.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 11th day of July, 2023.

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Rebecca Erickson, Chairperson

ATTEST:

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Jackie Bidon, Interim Clerk of the Board